

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
5930 NW 49TH
THURSDAY
DECEMBER 10, 2009
7:30 P.M.**

1. The meeting was called to Order at 7:30 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Christian Portwood
Councilman Dean Johnson
Councilman Doug Davis
Councilman David Dirkschneider
Councilman Phil Owens

ABSENT

Councilwoman Cathy Maxey
Councilman Mike Gossman

2. Public Hearing and discussion and possible action on the Budget for the City of Warr Acres for the purposes of discussing and developing the City's budget for FY 2010. ****

There was no one present that wished to speak.

Motion by Johnson, second by Olson to close the public hearing. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

Councilman Portwood stated that there was about a 20% increase in the budget and asked why. The Mayor stated that he had included the retirement rate at 16.8 %, he had added additional personnel that could be hired throughout the year as needed, he included a Deputy Police Chief and funded promotions within the Police department. Councilman Portwood asked why the healthcare almost doubled. The Mayor explained that the city had been with AETNA for the last 5 years and they had taken a big hit with year after year losses. He said they asked for a 65% increase. The city requested quotes from other insurance carriers, some

would not quote because of the past history but Principal did quote. The premium is an increase, however, not a 65% increase. He stated that the city had been paying \$450 since 2001 and each year the increases in premium have been absorbed by the employees. This year he said he wanted to do what he thought the city could afford. He also told that the deductible went from \$500 to \$2,500. Councilman Portwood asked why the budget for the Attorney was larger and the Mayor stated that there is a lot of work that needs to be done on the Ordinances and it will take more than one attorney to get them updated and more stringent and enforceable. Councilman Portwood asked about the CIP budget and that there was nothing budgeted. The Mayor stated that they would discuss items as they became necessary. Councilman Portwood stated that he like seeing the money put in reserve. He asked about a Mechanic and the Mayor stated that there were things that needed to be addressed so he did not include one at this time.

3. Discussion and possible action on Resolution #452 Approving the City of Warr Acres, Oklahoma Budget for FY 2010. ****

Motion by Johnson, second by Owens to approve the Resolution approving the budget. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

The Mayor thanked Former Councilmen Bob Wehba and Dr. Stewart Shapiro as well as Barbara Harris for assisting him in the preparation of the budget.

Motion by Owens, second by Portwood to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk